## MINUTES VILLAGE OF LAKE PARK PARK AND RECREATION COMMISSION MEETING 3801 LAKE PARK ROAD, LAKE PARK, NC December 3, 2018

**Commission Members Present:** James Record, Fabian Szarko, Wil Ortiz, Kevin Pimentel and Julian Mercer.

**Events Coordinator:** Angie Figiel

Village Administrator: Cheri Clark

**Call to Order:** James Record called the December 3, 2018 Parks and Recreation meeting to order.

**Public Comments:** Judy Taul – 3801 Alden Street – thanked P&R for all the accolades Sunday evening at the Christmas tree lighting.

**Approval of Minutes:** Fabian Szarko made the motion to approve the October 22, 2018 P&R minutes as presented. Julian Mercer seconded the motion. Vote – Unanimous.

**Changes to the Agenda:** Fabian Szarko made the motion to approve the December 3, 2018 Agenda as presented. Wil Ortiz seconded the motion. Vote – Unanimous. P&R decided by consensus to cancel the December 24<sup>th</sup> P&R meeting.

Council Actions: None

**Calendar:** Wil Ortiz made a motion to approve the 2019 P&R Calendar. Kevin Pimentel seconded the motion. Vote – Unanimous.

**Budget Report:** James Record shared that P&R is on track with its budget.

**Facilities:** James Record shared that WaynCo Roofing came out to address the Community Center leak again near the Copula. The roof leak was repaired however the leak damaged the ceiling inside the Community Center.

Cheri Clark requested to install new handicap toilets in both restrooms in the Community Center. The current toilets are original to the building and are not compliant with ADA requirements. \$800 was approved to spend on this project. The hinge for the back door to the Community Center needs to be replaced along with the two interior bathroom doors and closers.

**Landscaping:** The bed at the corner of Meeting Street and Creft Circle needs attention. The dead vines and plants need to be removed. James Record will bring the bed to Lucas Landscaping's attention. P&R decided to wait until spring to replace any mulch and pine needles in the Village.

Ponds: James Record is still looking for a replacement fountain for Russell Park Pond.

**Pools:** Cheryl Bennett has completed the Pool Operating Report for 2018. Please review for the January meeting. In the spring of 2019, the restroom doors on the Jr. Olympic side of the pool deck need to be replaced.

**Events:** Angie Figiel shared that the Community Blood Center of the Carolinas (CBCC) collected 9 pints. Is was VERY cold the day of the drive. The CBCC Coordinator left her position prior to our drive which may have been a factor in the low turnout. We did not have a recruiter for our drive. Angie Figiel was also on vacation the week before the drive.

Toys for Tots is accepting toys and donations until December 14<sup>th</sup>. All proceeds go to the Union County Christmas Bureau Toys for Tots. Collection boxes for the toys are available in the Community Center during regular business hours.

Turning Point Drive was a huge success. The Village Community donated 2 van loads worth of cleaning supplies, snacks, and every day items needed to run the Women's shelter. Renee Paricio shared in an email; "Angie, You are amazing! Thank you so much. You and your group are making a huge difference to the families living here at the shelter. Without our community support we could not offer our services to our clients. I know paper products seem like a small item, but please know, it is a necessity that we always need! Thank you again!"

Renee Paricio Community Engagement Manager

Tree Lighting – Great weather, HUGE community turn out. New tree at Community Center was lit by Judy Taul. Amber Williams and Abraham Staton played live music for the Community while they waited for Carriage Rides. Pastor Evan Albertine from Central Church shared the Christmas story with the audience.

Soccer Shots is requesting use of the Founders Field park for their 2019 Spring Season. The season is from March 8<sup>th</sup> thru May 31<sup>st</sup> and will meet on Fridays from 4:30-5:45. Kevin Pimentel made the motion to approve Soccer Shots spring season. Wil Ortiz seconded the motion. Vote – Unanimous.

Common Heart is requesting to hold the Firecracker 5k on July 4<sup>th</sup> in the Village. Fabian Szarko made the motion to approve the Common Heart Firecracker 5k. Wil Ortiz seconded the motion. Vote – Unanimous.

Angie Figiel shared that she had not heard from the Boy Scout concerning the Little Library. James Record will follow up with the Scout.

In January 2019, the Village will be hosting our annual coat drive. All coats will be delivered to the Union County Homeless Shelter.

The Children's Christmas tree needs to be relocated in January.

**Contract:** Wil Ortiz has reviewed the current contract in length to develop the RFP. All Commissioners and Office Staff are collecting data for the final contract. Wil Ortiz made a motion to continue the P&R meeting to Tuesday, December 4<sup>th</sup> at 6 pm. Kevin Pimentel seconded the motion. Vote – Unanimous.

Tuesday, December 4th at 6 pm.

**Call to Order:** James Record called the continuation of the December 3, 2018 Parks and Recreation meeting to order.

**Contract:** Wil Ortiz continued to review the contract. All Commissioners and Office Staff are collecting data for the final RFP. Wil wants to host an RFP meeting to review the RFP with potential bidders. That date is TBD.

The next P&R meeting is January 28, 2019.

**Adjourn:** Fabian Szarko made the motion to adjourn. Julian Mercer seconded the motion. Vote – Unanimous.

Respectfully Submitted,

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Angie Figiel

Administrative Assistant

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